

**MINUTES OF THE
TRANSITION COMMITTEE MEETING
DECEMBER 16, 2011**

MEMBERS PRESENT: Ted Cushing, Thomas Rudolph, John R Young, Jeff Hoffman, Lisa Charbarneau, Paul Spencer, Mike Fugle and Margie Sorenson,

MEMBERS ABSENT: None.

OTHERS PRESENT: Ken Korten Hof (Emergency Management).

CALL TO ORDER & ANNOUNCEMENTS

Chairman Cushing called the meeting to order at 9:30 a.m. in the First Floor Conference Room of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

APPROVE AGENDA

Motion by Rudolph, second by Young to approve the agenda for the present meeting. Motion carried; all ayes.

APPROVE MINUTES

Motion by Rudolph, second by young to approve the minutes of the November 11, 2011 meeting. Motion carried; all ayes.

PRIORITIZE PROJECTS AND SET TENTATIVE COMPLETION DATES

Ambulance Services: Ken Korten Hof was present and gave a PowerPoint presentation to the committee. Korten Hof told the group that he wanted to be sure that they had the right information before making any decisions on change. He reminded the group that the five year contract that the County currently has on ambulance services expires on December 31, 2012. Cushing stated that the County needs to leave no stones unturned when reviewing this service.

Cushing indicated that the topic will remain on the agenda for further discussion.

FUTURE MEETING DATES

January 12, 2012 9:00 a.m. meet with City Administrator, Blaine Oborn
January 26, 2012 9:00a.m. alternate date

AGENDA ITEMS

Projects as listed above.

ADJOURNMENT

Motion by Rudolph, second by Cushing to adjourn the meeting at 11:10a.m. Motion carried; all ayes.

Ted Cushing, Chairman

Lisa Charbarneau, Committee Secretary